

# A Resolution

NO. \_\_\_\_\_

**AMENDING RESOLUTION NO. 4108-07-2012,  
AS PREVIOUSLY AMENDED,  
BY APPOINTING FOUR NEW MEMBERS TO THE  
PASSENGER RAIL WORKING GROUP**

**WHEREAS**, on July 24, 2012 the City Council adopted Resolution No. 4108-07-2012 appointing a 14-member Passenger Rail Working Group; and

**WHEREAS**, on September 11, 2012 the City Council adopted Resolution No. 4123-09-2012 increasing the membership of the Passenger Rail Working Group to 15 members; and

**WHEREAS**, the Passenger Rail Working Group is a task force created to make recommendations and assist the City Council as to acceleration of the development of various passenger rail initiatives, including TEX Rail, a proposed commuter rail line that would extend 37 miles from southwest Fort Worth to Dallas/Fort Worth International Airport; and

**WHEREAS**, the membership of the Passenger Rail Working Group, as appointed pursuant to Resolution No. 4108-07-2012, included four (4) members who were on the Board of Directors of the Fort Worth Transportation Authority (The T); and

**WHEREAS**, due to changes in the membership of The T's Board of Directors, the City Council desires the Passenger Rail Working Group to reflect current members of The T's Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:**

**Section 1.** **THAT** the City Council hereby appoints the following four (4) new members of the Board of Directors of The T to the Passenger Rail Working Group:

1. Scott Mahaffey;
2. Sylvia Cervantes;
3. Dennis Dunkins; and
4. Jeff King.



**Section 2.** **THAT** the City Council hereby confirms the previous appointment of the following remaining members of the Passenger Rail Working Group:

- 1, Council Member Jungus Jordan, Chair;
2. Mayor Betsy Price;
3. Council Member Joel Burns;
4. Council Member Danny Scarth;
5. Judge Glen Whitley, Tarrant County;
6. Bill Thornton, President, Fort Worth Chamber of Commerce (or his designee);
7. Devoyd Jennings, President, Fort Worth Metropolitan Black Chamber of Commerce (or his designee);
8. Asusena Resendiz, President, Fort Worth Hispanic Chamber of Commerce (or her designee);
9. Dee Kelly, Jr., Kelly, Hart & Hallman, LLP;
10. Michael Morris, Director of Transportation, North Central Texas Council of Governments (or his designee); and
11. Ben Loughry, Greater Fort Worth Real Estate Council.

**Section 3.** **THAT** the City Council requests that the Passenger Rail Working Group provide the City Council with progress reports on a quarterly basis and at such other times as might be appropriate, with the understanding that the task force's duties shall be completed no later than upon the funding and the initiation of construction of TEX Rail.

Adopted this 5th day of March, 2013.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary

